

01-12-88 TUESDAY, JANUARY 12, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** Supervisor Peter F. Schabarum

Invocation led by Supervisor Deane Dana, Chairman.

Pledge of Allegiance led by Malcolm D. Potts, Veteran (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:45 o'clock a.m.

## **01-12-88.1 2 S-1.**

Presentation of a plaque to Consul General Kate Lackey of New Zealand, as arranged by Supervisor Dana.

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## **01-12-88.2 63 S-2.**

Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to work with the Director of Animal Care and Control to amend the Dangerous Dog Ordinance to specifically ban pit bull terriers from unincorporated areas of Los Angeles County; also request the 85 cities in Los Angeles County to consider adopting the same ordinance or a similar one to ensure the safety of all our citizens. SUPERVISOR HAHN'S MOTION TO AMEND THE DANGEROUS DOG ORDINANCE FAILED TO CARRY (Supervisors Edelman, Dana and Antonovich voted no); APPROVED SUPERVISOR EDELMAN'S RECOMMENDATION TO INSTRUCT COUNTY COUNSEL TO DRAFT LEGISLATION TO STRENGTHEN STATE LAWS DEALING WITH THE OWNERS OF VICIOUS ANIMALS AND TO REVIEW THE DANGEROUS ANIMAL ORDINANCE TO INSURE THAT THE COUNTY HAS THE TOUGHEST PENALTIES PERMISSIBLE INCLUDING WHETHER IT IS FEASIBLE TO INCREASE FINES TO \$1,000.00 WITH A THREE-YEAR PROBATION PERIOD AND TO REPORT BACK IN TWO WEEKS; INSTRUCT THE DIRECTOR OF ANIMAL CARE AND CONTROL TO CAREFULLY MONITOR THE DANGEROUS ANIMAL ORDINANCE AND TO REPORT EVERY THREE MONTHS ON ITS IMPLEMENTATION AND ALSO IDENTIFY THE TYPES OF DOGS THAT HAVE EXHIBITED VICIOUS BEHAVIOR TOWARDS HUMANS; AND REQUEST ALL CITIES TO ENFORCE THE TOUGHEST PENALTIES PERMISSIBLE RELATING TO VICIOUS DOGS (Also see Agenda No. 69-B)

11:50 o'clock a.m.

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## **01-12-88.3 68 S-3.**

Presentation of scroll to the Taft High School Academic Decathlon Team, as arranged by Supervisor Antonovich.

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## **01-12-88.4 BOARD OF SUPERVISORS 1 - 15**

4-VOTE

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**01-12-88.4.1 53 1.**

Recommendation as submitted by Supervisor Dana: Authorize the use of Stewart B. McKinney Homeless Assistance Act Community Services Block Grant Funds, in amount of \$50,000, for the operational expenses for the County's Cold Weather Program contractors; authorize the Director of Community and Senior Citizens Services to execute contract modifications. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$50,000

3-VOTE

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**01-12-88.4.2 3 2.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Glerida Griggs Ahhaitty+, Los Angeles County  
Commission on Aging  
William M. Marcussen, Board of Governors, Department  
of Museum of Natural History  
Lee A. Strong+, Regional Planning Commission  
Conrad T. Von Doran+, Los Angeles County Veterans'  
Advisory Commission  
Robert E. Weiss+, Law Library Board of Trustees

Supervisor Hahn

Helen S. Kawagoe+, Los Angeles County Consumer  
Affairs Advisory Commission

Supervisor Edelman

Bernard Kortick, Los Angeles County Task Force to  
Promote Self-esteem and Personal Social Responsibility

Supervisor Antonovich

Renee Wilson+, Los Angeles Commission on Aging

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**01-12-88.4.3 74 3.**

Recommendation as submitted by Supervisor Hahn: Urge Senator Alan Cranston and Senator Pete Wilson, along with the entire United States Senate, after a full and detailed review of the provisions of the Intermediate Missile Forces Treaty, to vote to ratify the treaty in the best interests of the safety and security of the people of the Nation and the world. CONTINUE FOUR WEEKS (2-9-88)

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**01-12-88.4.4 54 4.**

Recommendation as submitted by Supervisor Hahn: Seek legislation that would make the shooting of firearms into the air a felony, instead of a misdemeanor; also request the Sheriff to provide recommendations to the Board on how the tradition of shooting firearms into the air at New Years can be ended and how to implement a plan similar to the one adopted by the City of Santa Ana, to educate citizens on the dangers of these shootings. APPROVE

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**01-12-88.4.5 74 5.**

Recommendation as submitted by Supervisor Hahn: Create a separate Personnel Department to enable the Chief Administrative Office to continue running in an efficient and productive fashion: CONTINUE TWO WEEKS (1-26-88)

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**01-12-88.4.6 71 6.**

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Military and Veterans Affairs and the Community and Senior Citizens Services Department Countywide Homeless Coordinator to work with the Veterans Administration to identify and implement the use of resources available for homeless veterans and instruct those Departments to coordinate closely with the City of Los Angeles in this effort, and to

report to the Board within two weeks with specific findings and recommendations. APPROVE

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**01-12-88.4.7 4 7.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, with the active participation of the Music Center, to investigate ways in which public use of the County Mall could be invigorated; and order that the master planning studies of the Music Center be continued with the specific goals of preparing a master plan of improvements and financing plan. APPROVE

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**01-12-88.4.8 5 8.**

Recommendation as submitted by Supervisor Edelman: Authorize fifth step placement for Eddie Coronado, Supervisor's Assistant Deputy I, effective January 1, 1988. APPROVE

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**01-12-88.4.9 6 9.**

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use by the Santa Monica Courthouse Building for the Student Trial Lawyers Association of Pepperdine University School of Law's trial advocacy competition on January 16, 1988 from 8:00 a.m. to 5:00 p.m. and February 4 and 5, 1988 from 5:00 p.m. to 11:00 p.m., subject to the concurrence of Presiding Judge Wolf. APPROVE

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**01-12-88.4.10 7 10.**

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer of the Board to communicate the Board's support for the County Job Training Partnership Act program to the Chairman of the Industrial Relations Committee of the State Senate; also instruct the Chief Administrative Officer and County Counsel to assist the Private Industry Council in preparing for the January 22, 1988, hearing on the activities of the County's Job Training Partnership Act program. APPROVE

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#### **01-12-88.4.11 8 11.**

Recommendation as submitted by Supervisor Dana: Proclaim February 4, 1988 through April 30, 1988, as "UK/LA" '88 Festival Months" throughout Los Angeles County. APPROVE

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#### **01-12-88.4.12 9 12.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of March 1988, as "Drug and Alcohol Abuse Awareness Month", throughout Los Angeles County. APPROVE

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#### **01-12-88.4.13 10 13.**

Recommendation as submitted by Supervisor Antonovich: Request the President and Vice-President of the United States, the Attorney General and the Secretary of State to enforce the 1986 Omnibus Federal Drug Law against Colombia and any other foreign government that is aiding the distribution of illegal drugs in the United States. APPROVE

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#### **01-12-88.4.14 11 14.**

Recommendation as submitted by Supervisor Antonovich: Authorize fifth step placement for Sherrie C. Borzaga, Intermediate Typist Clerk. APPROVE

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#### **01-12-88.4.15 12 15.**

Recommendation as submitted by Supervisor Antonovich: Authorize placement for Thomas Silver, Supervisor's Chief Deputy at the control point on the range established for his position, effective January 1, 1988. APPROVE

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#### **01-12-88.5 ADMINISTRATIVE OFFICER 16 - 17**

### **01-12-88.5.1 13 16.**

Recommendation: Approve agreement with John D. Carr, at an annual rate of \$75,600, for data administration services for the County Justice Information System (CJIS), for the period of January 19, 1988 through January 18, 1990. APPROVE

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### **01-12-88.5.2 69 17.**

Recommendation: Approve Memoranda of Understanding with Building Custodians (Unit 201), Paramedical Technical (Unit 221), Mental Health Psychiatrists (Unit 325) and Supervisory Security Guards (Unit 632), to provide salary adjustments; various special adjustments; and authorize a bonus of \$250 based on expedited agreements, effective October 1, 1987. APPROVE (Relates to Agenda No. 60)

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## **01-12-88.6 ART MUSEUM 18**

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### **01-12-88.6.1 14 18.**

Recommendation: Authorize special admission fee of \$4.50 for adults, \$3.50 for senior citizens age 62 and above and students and \$2.00 for children under 12, to the traveling exhibition entitled "David Hackney: A Retrospective." APPROVE

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## **01-12-88.7 COMMUNITY DEVELOPMENT COMMISSION 19**

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### **01-12-88.7.1 15 19.**

Recommendation: Make finding that the Maravilla Community Redevelopment Project (3), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

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## **01-12-88.8 FACILITIES MANAGEMENT 21 - 22**

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### **01-12-88.8.1 16 21.**

Recommendation: Approve three-year lease agreement with Great Western Bank, at a monthly rental rate of \$4,133, for office space and appurtenant parking spaces for the Department of Mental Health's Continuing Care Program Unit, located at 4401 Crenshaw Blvd., Los Angeles (2); effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-12-88.8.2 17 22.**

Recommendation: Adopt drawings and specifications for the Intensive Care Units Consolidation at LAC/USC Medical Center, Los Angeles (3), Specs. 4478, C.P. 69503; set February 9, 1988 for bid opening. ADOPT AND ADVERTISE

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## **01-12-88.9 FORESTER AND FIRE WARDEN 23 - 24**

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### **01-12-88.9.1 18 23.**

Recommendation: Approve Interagency agreement with State Department of Forestry and Fire Protection, to accept \$33,600, for reimbursement of prescribed burn planning money for fiscal year 1987-88, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN



## **01-12-88.9.2 19 24.**

Recommendation: Approve agreement with the State Department of Forestry and Fire Protection, to accept \$150,000, for the construction of a new visitor's center at Henninger Flats, 2260 Pinecrest Drive, Altadena (5), for the period of December 1, 1987 through May 31, 1990. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN TO SIGN

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## **01-12-88.10 HEALTH SERVICES 25**

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### **01-12-88.10.1 74 25.**

Recommendation: Approve agreement with Primedica, Inc., at a first-year cost of \$974,350, for provision of respiratory therapy services at LAC/USC Medical Center Pediatric Hospital (3), for the period of January 1, 1988 through March 31, 1989. CONTINUE TWO WEEKS (1-26-88)

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## **01-12-88.11 HISTORICAL LANDMARKS/RECORDS COMMISSION 26**

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### **01-12-88.11.1 20 26.**

Recommendation: Approve and accept applications to the California Historical Resources Commission, to register the Pacific Electric Building and the William Andrews Clark Library (2), as Points of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-12-88.12 MENTAL HEALTH 27 - 30**

3-VOTE

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**01-12-88.12.1 21 27.**

Recommendation: Approve renewal agreements with Hobart Manor and Watts Labor Community Action Committee, in total amount of \$477,341, with County match of \$47,735, for provision of mental health services in the Southeast Los Angeles area (2), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-12-88.12.2 22 28.**

Recommendation: Approve renewal agreement with The River Community, in total amount of \$250,000, with County match of \$25,000, for provision of-a 20-bed program for alcohol and drug abusing mentally ill adults (All Districts), for the period of January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-12-88.12.3 23 29.**

Recommendation: Approve renewal agreements with the San Fernando Valley Community Mental Health Service, Inc., in total amount of \$937,424, with County match of \$93,473, for provision of transitional residential on and off-site beds for emotionally ill adolescents and mentally ill adults for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-12-88.12.4 24 30.**

Recommendation: Approve agreement with Hillview Mental Health Center, Inc., in amount of \$53,075, with no cost to County, for provision of outpatient and life support services to judicially committed persons (5), for the period of October 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 01-12-88.13 PUBLIC LIBRARY 32

4-VOTE

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### 01-12-88.13.1 25 32.

Recommendation: Approve allocation in amount of \$5,317 to the Public Library, to fund alterations at the La Mirada Library facility to remedy a potential hazard to library patrons (1); also instruct the County Librarian, with the assistance of County Counsel to request reimbursement of this expenditure from the La Mirada Public Facilities Authority; also authorize Acting Director of Facilities Management to proceed with alterations. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$5,317

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## 01-12-88.14 PUBLIC SOCIAL SERVICES 33 - 34

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### 01-12-88.14.1 33.-34.

Recommendation: Approve agreements with the County Superintendent of Schools for the development and implementation of the following programs: APPROVE, INSTRUCT CHAIRMAN SIGN

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### 01-12-88.14.2 26 33.

English-as-a-Second Language and Remedial Education Planning Services for the Greater Avenues for Independence (GAIN) program, in amount of \$249,697, with no cost to County, effective December 1, 1987 through June 30, 1988

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### 01-12-88.14.3 27 34.

Vocational Assessment Services for the Greater Avenues for Independence (GAIN) program, in amount of \$77,458, with no cost to County, effective the day after Board approval through December 31, 1990; also authorize Director to consent to subcontracts to provide consultative program services and direct assessment services to participants, subject to the direct service provider requirements

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## **01-12-88.15 PUBLIC WORKS 35 - 53**

4-VOTE

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### **01-12-88.15.1 28 35.**

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, City of Rancho Palos Verdes (4), in amount of \$121,770.  
ADOPT

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### **01-12-88.15.2 36.-37.**

Recommendation: Authorize Highways through Cities appropriations for the following: ADOPT

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### **01-12-88.15.3 29 36.**

Foothill Blvd., City of Azusa (1), in amount of \$60,000

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### **01-12-88.15.4 30 37.**

Winnetka Ave., City of Los Angeles (5), in amount of \$60,000

3-VOTE

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**01-12-88.15.5 31 38.**

Recommendation: Approve amendment to consultant agreement with Envicom Corp., in amount not to exceed \$25,000, for additional work to the West Los Angeles Veloway (EIR) Project (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-12-88.15.6 32 39.**

Recommendation: Approve amendment to agreement with Califiornia Title Reporting Services, at an additional amount of \$35,550, for as-needed title search report services (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-12-88.15.7 33 40.**

Recommendation: Approve agreement with Metcalf and Eddy, Inc., in amount of \$105,000, to provide for the design and preparation of contract plans for Batcher Drain, Rowland Heights area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-12-88.15.8 34 41.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve participation in the water system relocations for Avenue I Storm Drain and 22nd Street West Channel Crossing at Avenue J-8, with the City of Lancaster (5), at an estimated amount of \$350,000; authorize the Director to arrange for the City to prepare the necessary water system relocation plans and include the plans in the City's Avenue I Storm Drain and 22nd Street West Channel improvement plans for coordinated construction; also authorize the Auditor-Controller to reimburse the City for all costs incurred by the City on behalf of the District for the projects. APPROVE

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**01-12-88.15.9 35 42.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 38, approve Negative Declaration for acquiring and developing a water storage tank site addition adjacent to the District's Lovejoy Buttes Tank Site, located at 39750 N. 163rd Street East, Lancaster (5); and find that there is no significant effect on the environment; also instruct the Director to file a Notice of Determination with the County Clerk. APPROVE

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**01-12-88.15.10 36 43.**

Recommendation: Approve quitclaim deed for the sale of Flood Control District's excess property to the Community Development Commission, in amount of \$58,000, Parcel No. 381, San Gabriel River, /Walnut Creek, City of Baldwin Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-12-88.15.11 44.-49.**

Recommendation: Adopt plans and specifications for the following projects; set February 9, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**01-12-88.15.12 37 44.**

CC 2180N, construction of the Palmdale Garage and Paint Storage Building, City of Palmdale (5)

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**01-12-88.15.13 38 45.**

CC 2371R, reconstruction of pavement and partial reconstruction of sidewalk and driveways on 152nd St., from Lemoli Ave. to Eriel Ave., vicinity of Lawndale (2)

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**01-12-88.15.14 39 46.**

CC 2580R (FAU), modification of traffic signals on San Pasqual St. at Sierra Madre Blvd., vicinity of San Marino (5)

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**01-12-88.15.15 40 47.**

CC 2594R, resurfacing of pavement and construction of gutter and driveways on McGill St., et al., vicinity of West Covina (1)

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**01-12-88.15.16 41 48.**

CC 2623R, slurry sealing of pavement and construction of gutter on Tudor St., et al., vicinity of Irwindale (1)

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**01-12-88.15.17 42 49.**

CC 5520 (FAU), installation of traffic signals and widening of roadway on Mulholland Hwy. at Paul Revere Dr., vicinity of Calabasas (5)

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**01-12-88.15.18 43 50.**

Recommendation: Authorize payment in amount of \$38,188.26 for extra work resulting from an interfering telephone duct in Comprail Drain, at Compton Ave. and 108th St., City of Los Angeles (2). APPROVE

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**01-12-88.15.19 44 51.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

397 E. Altadena Dr., Altadena (5)  
1664 N. Gunnison Trail, Topanga (5)  
2501 N. Altadena Dr., Altadena (5)

**01-12-88.15.20 45 52.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2144N, 2262R, 2282R, 2543R, 3579N, 3627N, 4238 AND 4385

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**01-12-88.15.21 46 53.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 40824

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**01-12-88.16 PURCHASING AND STORES 54**

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**01-12-88.16.1 47 54.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-12-88.17 SHERIFF 55 - 56**

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**01-12-88.17.1 48 55.**

Recommendation: Approve agreement with the California Department of Youth Authority, in amount of \$47,500, for security services provided during ward parole violation hearings. APPROVE, INSTRUCT CHAIRMAN SIGN



**01-12-88.17.2 49 56.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,641.78. APPROVE

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**01-12-88.18 TREASURER AND TAX COLLECTOR 57 - 58**

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**01-12-88.18.1 50 57.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$8,520. APPROVE

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**01-12-88.18.2 51 58.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**01-12-88.19 MISCELLANEOUS COMMUNICATIONS 59**

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**01-12-88.19.1 52 59.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of all property tax revenue received by the Athens Lighting District to the City of Hawthorne (2), as a result of the withdrawal of Del Aire No. 6 from the District. ADOPT

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**01-12-88.20 ORDINANCES**

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**01-12-88.20.1 60.-**

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA  
FOR ADOPTION

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**01-12-88.20.2 70 60.**

Amending County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Building Custodians (Unit 201), Paramedical Technical (Unit 221), Mental Health Psychiatrists (Unit 325) and Supervisory Security Guards (Unit 632) (Relates to Agenda No. 17)

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**01-12-88.20.3 61.-65.**

Ordinances for adoption: ADOPT

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**01-12-88.20.4 55 61.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 88-0001

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**01-12-88.20.5 56 62.**

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 88-0002P

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**01-12-88.20.6 57 63.**

Amending County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Institutional Support Services (Unit 211), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervisory Engineering Technicians (Unit 512) ORDINANCE NO. 88-0003

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**01-12-88.20.7 58 64.**

Adding Chapter 13.54 to the County Code, relating to the sale of chemicals used in producing controlled substances ORDINANCE NO. 88-0004

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**01-12-88.20.8 59 65.**

Amending the County Code, Title 22 - Planning and Zoning, relating to land use regulation of domestic violence shelters ORDINANCE NO. 88-0005

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**01-12-88.21 HEARING MATTERS**

4-VOTE

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**01-12-88.21.1 60 66.**

Sale of County-owned excess property located at 2550 W. Olympic Blvd., Los Angeles (3), to the Los Angeles Unified School District, in amount of \$2,775,000. CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

3-VOTE

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**01-12-88.21.2 61 67.**

Hearing on proposed development agreement to develop an office business

park on approximately 29.8 acres located westerly of La Cienega Blvd. between 116th St. and 11.9th Pl., Del Aire Zoned District, Development Agreement No. 87-060-(2), applied for by Economic Development Corporation of Los Angeles County. ADOPT ORDINANCE NO. 88-0006 APPROVING THE DEVELOPMENT AGREEMENT AND INSTRUCT CHAIRMAN SIGN THE AGREEMENT WHEN THE ORDINANCE TAKES EFFECT

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### **01-12-88.21.3 62 68.**

Purchase of property from Joseph Alperson, Robert Alperson and Rosalind Alperson, in amount of \$2,648,000, for the Departments of Public Social Services and Mental Health, located at 813-833 E. Fourth Place and 321 S. Hewitt St., Los Angeles (3); also, continued from meeting of 12-15-87, Acting Director of Facilities Management's recommendations to approve Lease Amendment No. 7 to Lease No. 10896 and to instruct the Chairman to sign said document. CONSUMMATE, APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-12-88.22 MISCELLANEOUS**

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### **01-12-88.22.1 69.**

Additions to the agenda requested by Board members and the Chief Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **01-12-88.22.2 65 69-A.**

Recommendation as submitted by Supervisor Schabarum: Introduce, waive reading and place on agenda for adoption an ordinance calling a special election to be held "Tune 7, 1988, voting upon an amendment to the County Charter prohibiting County employee strikes. BY COMMON CONSENT, PLACE ON AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

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### **01-12-88.22.3 63 69-B.**

Recommendation as submitted by Supervisor Hahn: Adopt ordinance banning pit bulls in the unincorporated areas of the County. MOTION FAILED TO CARRY (Supervisors Edelman, Dana and Antonovich voted no) (Also see Agenda No. S-2)

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#### **01-12-88.22.4 66 69-C.**

Recommendation as submitted by Supervisor Dana: Approve amendment to the Coliseum Joint Powers agreement with the City of Los Angeles and the California museum of Science and Industry, which would allow outside management or leasing of the Los Angeles memorial Coliseum and Sports Arena. APPROVE

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#### **01-12-88.22.5 67 69-D.**

Recommendation as submitted by Supervisor Antonovich: Acting as Board of Directors of the County Waterworks District No. 4, approve and instruct the Chairman to sign Agreement with John and Andrew Eliopulus/Antelope Valley Engineering, Inc., at an estimated cost of \$720,000, to provide two additional wells, a minimum 250,000 gallon forebay tank, a booster pump installation, electrical supply, power and distribution equipment and well collection and distribution pipelines and supply equipment and a chlorination station on the District's property at Avenue K-8 and 5th Street West, Lancaster (5); and authorize the Director to negotiate and approve any subsequent revisions to the time limits for any of the various elements of the project outlined in the agreement. APPROVE

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#### **01-12-88.22.6 70.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACE ON THE AGENDA OF JANUARY 19, 1988 FOR CONSIDERATION

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#### **01-12-88.22.7 64**

Recommendation as submitted by Supervisor Edelman: Create an Interagency Regional Task Force on the Homeless with membership composed of representatives from cities, the County and private agencies and request the Task Force to meet monthly and recommend changes in policies to both the cities and County; also instruct the Chief Administrative Officer to work with the participating agencies to arrange staff support for the Task Force.

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#### **01-12-88.22.8 64**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to evaluate Mayor Bradley's proposal to raise \$2 billion over a twenty-year period to construct additional housing for the homeless and the working poor, in terms of its impact on the County's budget and the potential costs and benefits to the County.

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#### **01-12-88.22.9 64**

Recommendation as submitted by Supervisor Antonovich: Request the Executive Director of the Private Industry Council to identify any funds that might be available for retraining the General Motors Corporation workers at the Van Nuys assembly plant, and to explore other ways of assisting them in finding other employment.

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#### **01-12-88.22.10 64**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to work with the Humane Society and other interested parties in investigating the change in the commonly used anesthesia medical chloroform with technical chloroform at County animal shelters and to report back to the Board within two weeks.

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#### **01-12-88.22.11 64**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Community and Senior Citizens Services and Mental Health to review the joint proposal by the Asian/Pacific Older Adults Task Force, a subcommittee of the Asian Pacific Planning Council, to provide counseling and services to the Asian/Pacific elderly population throughout the County; to work with the Planning Council to identify the feasibility of implementing and funding the program; and to report back to the Board within 30 days with findings.

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**01-12-88.22.12 64**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Health Services to evaluate the staffing needs of the Health Services Restaurant Inspection Program, and to study the possibility of raising the licensing fee for operating a restaurant to cover the cost of additional inspection staff.

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**01-12-88.22.13 64**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to look into preserving the series of buildings constructed by the Llano del Rio Colony of Fabianists, to develop a strategy for protecting and enhancing the property that involves both public agencies and Antelope Valley business and civic groups, and to report back to the Board within four months with recommendations.

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**01-12-88.22.14 72 72.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter: jurisdiction of the Board.

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**01-12-88.22.15 73 A-2.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

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01-12-88.22.16 75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich  
for Supervisor Schabarum

Richard A. Bernier  
Aloysius E. DeBoise  
Alice M. Dugas  
Mildred H. Epperly  
Robert H. Garrison  
Moris Goren  
Henry Kemp  
Raymond Harlan Kittel  
Helen S. Lambert  
Louis Lorenzetti  
Ernest E. McCallum  
Anita Diane Molinary  
Maybelle (Betty) Paddock  
Perry B. Quesinberry  
Roland C. Sammelman  
Eva P. Snoke  
Donald C. Spies  
Dionicia D. Stingley  
Michael Lynn Werner  
Belle F. Zunino  
Walter Bachmann Vawter

Supervisor Hahn

Pamela Ellis Sudduth

Supervisor Edelman

Charles "Charlie" Gelb  
Walter Kesterke

Supervisor Dana

Alfred Boyajian  
Gaetano Giuliano  
Ervin Heinrich  
Jacquelyn Hogrefe

Supervisor Dana  
and Supervisor Antonovich

Deputy Jack B. Miller



Supervisor Antonovich

Lloyd M. Brewer  
Ann G. Brundage  
Dr. William Madison  
Patrick McGeehan  
Victor J. Ryckebosch

Meeting adjourned (Following Board Order No. 75).

Next meeting of the Board: Tuesday afternoon, January 19, 1988  
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 12, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk